



FEDERAL ELECTION COMMISSION  
Washington, DC 20463

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July 10, 1996

**MEMORANDUM**

**TO:** The Commission

**FROM:** Lois G. Lerner   
Associate General Counsel

**SUBJECT:** Disgorgement of Funds by the Rob Andrews for Congress Committee

Attached for the Commission's information is a copy of a check, along with its accompanying cover letter and attached opinion from counsel, representing the disgorgement of \$3000 in contributions made in the names of others. The materials were forwarded to the Commission by the Department of the Treasury.

**Attachments**

Cover letter, opinion of counsel and check from Rob Andrews for Congress

1996-SE-003653

Rob

ANDREWS

For Congress

26 Springdale Road

Building #27

Cherry Hill, NJ 08003

(609) 424-3757

May 10, 1996

The Honorable Robert E. Rubin  
Secretary of the Treasury  
1500 Pennsylvania Avenue, N.W.  
Washington, D.C. 20220

RE: Andrews for Congress Committee

Dear Secretary Rubin:

Pursuant to the advice of counsel, and in accordance with the attached documentation, I am hereby enclosing a check for \$3,000 from the Andrews for Congress Committee made payable to the United States Treasury.

Thank you.

Sincerely,



Robert E. Andrews

LAW OFFICES

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(215) 575-7260

J. Shane Creamer

May 10, 1996

The Honorable Robert E. Andrews  
2439 Rayburn  
House Office Building  
Washington, D.C. 20515

Dear Congressman Andrews:

You have requested this Firm to give you an opinion as to what action to take with regard to what you have learned today for the first time from reading newspaper accounts in the May 9, 1996 edition of the Washington Post and today's edition of the Baltimore Sun.

From these articles, it appears that inadvertently and unknown to you, or your campaign committee, contributions of \$3,000 were made to your election campaign fund in which the persons making the contributions apparently were not the true donors.

Other than these two newspaper articles, we have had no other information relating to the tainted contributions. However, today the undersigned contacted Assistant United States Attorney Lynne A. Battaglia, the attorney supervising the matters outlined in the newspaper articles, to confirm the newspaper accounts of the questioned contributions. Ms. Battaglia advised me that it is clear from the United States Attorney's investigation that neither you nor your campaign committee had any knowledge that certain contributions were made by nominees.

Specifically, you have requested the Firm's advice as to how, having just learned of the tainted contributions, you may act promptly to remedy the situation.

Dilworth, Paxson, Kalish & Kauffman LLP  
To: The Honorable Robert M. Andrews

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Pursuant to the Federal Election Campaign Laws and Federal Election Campaign Law Guidelines, the Firm recommends that the \$3,000 unknowingly received from nominees be paid to the United States Treasury with the notation that your campaign committee, having unknowingly accepted these nominee campaign contributions, are now paying the money into the United States Treasury pursuant to relevant Federal Election Laws.

Sincerely yours,

DILWORTH, PAXSON, KALISH &  
KAUFFMAN

BY:

  
J. Shane Creamer

JSC:jcn

2316

ANDREWS FOR CONGRESS COMMITTEE

MAY 10

96

65-755/312

PAY

TO THE  
ORDER OF

UNITED STATES TREASURY

\$ 3,000.00

THREE THOUSAND DOLLARS AND XX/100

DOLLARS

COMMUNITY  
National Bank  
OF NEW JERSEY  
WESTMONT, NJ 08186

FOR REFUND OF CONTRIBUTIONS

*Ally S. Lopez*

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